

BERWYN CITY COUNCIL MEETING
JANUARY 11, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. MIN. REG. MTG.-DECEMBER 28, 2004
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
 - 1. RESOL/ORD-VOIGT, 6537-49 ROOSEVELT
 - 2. RESOL/ORD-CANEDO, 1801 ELMWOOD
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. BD. FIRE/POLICE COMM-APPT. MICHELLE STEWART-PROB. POLICE OFFICER
 - 2. PECHOTA-REQ. 90 MINUTE PARKING-26TH & CUYLER
 - 3. LOVERO-PAYROLL-12/29/04-\$656,383.56
 - 4. LOVERO-PAYABLES-1/11/05-\$785,372.53
 - 5. A. BOJOVIC-PETITIONS-RESIDENTIAL PARKING ONLY
 - 6. B. BOJOVIC-REQ. 2 WAY STOP SIGN-32ND & CLINTON

STAFF REPORTS

- 1. FIN. DIR./HR-REQ. CHANGE MUNICIPAL GAS SALES TAX TO GAS USE TAX
 - 2. P.W. DIR.-NO PARKING SIGNS-3100 BLK OAK PARK
 - 3. BPD-HANDICAPPED SIGN-JAMES VORAC, 3626 EAST AVENUE
- J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH

DISTRICT

1. ORD-AMENDING ZONING MAP-BERWYN THEATRE REDEVELOPMENT
2. ORD-PLANNING & ZONING CODE-CREATION OF RETAIL OVERLAY DISTRICT

- K) **CONSENT AGENDA:** ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA
1. MARIA SS LAURETANA SOC. FESTIVAL-LABOR DAY WEEKEND-9/2, 3, 4, 5/05
 2. COMMUNITY CARE OPTIONS-TAG DAYS-MAY 20TH & 21ST, 2005
 3. DEP. DIR. FIRE-\$150.00-FIRE CLASS CANCELLATION
 4. D.P.S.-\$3,000.00-RENTAL FEE-PISTOL RANGE-CICERO, FOR NOVEMBER, 2004
 5. D.P.S.-\$3,180.00-METRO TOWING SERVICES-DECEMBER, 2004
 6. BLDG. DIR.-PERMITS ISSUED DURING DECEMBER, 2004
 7. COLLECTOR-BUSINESS LICENSES ISSUED DURING DECEMBER, 2004

ITEMS SUBMITTED ON TIME 21

MICHAEL J. WOODWARD, CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Michael Woodward, City Clerk at 708/788/2660 as soon as possible before the meeting date.